

Dated: 17th July, 2024

To,
The Manager
BSE Limited,
1st Floor, P.J. Tower,
Dalal Street, Mumbai-400001

Security Code: **974326, 973741**
ISIN: **INE956L07076, INE956L07068**

Sub: Intimation of Board Meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir(s),

Pursuant to the provisions of regulation 50 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time, it is hereby informed that the Board Meeting of Moneywise Financial Services Private Limited is scheduled to be held on **Monday, 22nd July, 2024, through Video conferencing**, inter-alia to consider, discuss and approve the Un-audited Financial Results of the Company in accordance with the provisions of Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June, 2024.

This is for your information and record.
Thanking you

For Moneywise Financial Services Private Limited

Manoj Kumar
(Company Secretary)
M. No. F7134